



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W.DENIS FINANCIAL SERVICES LIMITED**

Company Number: **02084973**

Date of this return: **29/04/2013**

SIC codes: **65110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRIGADE HOUSE
86 KIRKSTALL ROAD
LEEDS
YORKSHIRE
LS3 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **DESBOTTES**

Former names:

Service Address: **23 STEEPLANDS
HUDDERSFIELD
WEST YORKSHIRE
HD2 1QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN WILLIAM**

Surname: **DESBOTTES**

Former names:

Service Address: **23 STEEPLANDS
HUDDERSFIELD
WEST YORKSHIRE
HD2 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **SHORT**

Former names:

Service Address: **ROYDBANK 23 MICKLEFIELD LANE
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1969** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4900
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4900
		<i>Total aggregate nominal value</i>	4900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **HUBERT ALLAN THEW**

Shareholding 2 : **4900 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MARK SHORT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.